

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 5, 2012**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: October 29, 2012**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Proclamation
- Notice
- Consent

**Proclamation**

1. Proclamation: Proclaiming November 16, 2012 as National Adoption Day.

**Notice**

2. Notice of Hearing: Accepting the established change in Chandler Road and Doty Dryad Road. Hearing will be held on or after 10:00 am on December 3, 2012. Resolution No. 12-337
3. Notice of Hearing: Regarding the adoption of the Six Year Transportation Improvement Program and the Annual Construction Program. Hearing will be held on or after 10:00 am, on November 19, 2012. Resolution No. 12-338
4. Notice of hearing: Regarding an Ordinance adopting a new chapter to the Lewis County Code and establishing an Impact Fee Program for transportation and schools. Hearing will be held on or after 10:00 am, on November 26, 2012. Resolution No. 12-339
5. Notice of Hearing: Regarding the adoption of the 2013 Final Budget. Hearing will be held on or after 10:00 am on December 3, 2012. Resolution No. 12-340

**Consent**

6. Resolution No. 12-341 Approval of warrants and payroll for payment.
7. Resolution No. 12-342 Appointing Lee Napier as the Director of Community Development.

8. Resolution No. 12-343      Approving an inter-local agreement with Lewis County Fire District #1 (Onalaska) for computer and software maintenance services.
9. Resolution No. 12-344      Approving a master inter-local with Lewis County Flood Control District No. 1.
10. Resolution No. 12-345      Approving an easement to NOANET Corporation for underground Fiber optic utilities.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF November 5, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, November 5, 2012**

8:30 am      \*BOCC Wrap Up  
10:00 am      \*BOCC Meeting  
11:00 am      \*Impact Fee Meeting  
6:00 pm      Toledo City Council

#### **TUESDAY, November 6, 2012**

1:30 pm      \*Update with Health & Social Services  
2:30 pm      \*Update with Central Services  
3:00 pm      \*Update with Risk  
3:30 pm      \*BOCC Staff Meeting  
4:00 pm      Meeting Regarding Union Negotiations  
7:00 pm      Pe Ell Town Meeting

#### **WEDNESDAY, November 7, 2012**

8:30 am      \*Directors Update  
9:30 am      Lewis County Veterans Fair  
2:00 pm      \*Update with Prosecutor  
6:00 pm      Farm Bureau, Spiffy's

#### **THURSDAY, November 8, 2012**

10:00 am      \*Meeting with Omrae Bahgwandin  
12:00 noon      Elected Brown Bag Lunch

#### **FRIDAY, November 9, 2012**

10:00 am      Lewis County Seniors  
6:00 pm      Freedom Foundation Post Election 2012, Country Cousins

#### **SATURDAY, November 10, 2012**

#### **SUNDAY, November 11, 2012**

12:00 noon      Veterans Day Parade, Toledo

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**